



Multnomah County Oregon

Board of Commissioners & Agenda

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BOARD OF COMMISSIONERS

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ANY QUESTIONS? CALL BOARD CLERK DEB BOGSTAD @

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**INDIVIDUALS WITH DISABILITIES
PLEASE CALL THE BOARD CLERK AT
(503) 988-3277, OR MULTNOMAH
COUNTY TDD PHONE (503) 988-
5040, FOR INFORMATION ON
AVAILABLE SERVICES AND
ACCESSIBILITY.**

OCTOBER 23 & 25, 2001

BOARD MEETINGS

FASTLOOK AGENDA ITEMS OF INTEREST

P g2	9:30 a.m. Tuesday Budget Work Session
P g3	9:30 a.m. Thursday Annual Report of Strategic Investment Program with LSI Logic
P g3	10:00 a.m. Thursday Library RESULTS

P g3	10:15 a.m. Thursday Resolution Authorizing Amendments to Agreements with the Port of Portland for Purchase of Wapato Jail Site
P g3	10:35 a.m. Thursday Resolution Adopting Financial and Budget Policies
P g4	10:45 a.m. Thursday School Attendance Initiative Briefing
	Thursday November 15, 2001 & November 22, 2001 Board Meetings

Cancelled

Thursday meetings of the Multnomah County Board of Commissioners are cable-cast live and taped and may be seen by Cable subscribers in Multnomah County at the following times:
 Thursday, 9:30 AM, (LIVE) Channel 30
 Friday, 11:00 PM, Channel 30
 Saturday, 10:00 AM, Channel 30
 (Saturday Playback for East County Only)
 Sunday, 11:00 AM, Channel 30

Produced through Multnomah Community Television
(503) 491-7636, ext. 333 for further info
 or: <http://www.mctv.org>

Tuesday, October 23, 2001 - 9:30 AM to 12:00 PM
 Multnomah Building, First Floor Commissioners Boardroom 100
 501 SE Hawthorne Boulevard, Portland

BUDGET WORK SESSION

WS-1 The Board of Commissioners, Auditor, District Attorney, Sheriff and Invited Participants Will Meet to Review Priorities, Issues and Ideas, and to Discuss Mid-Year Reductions to the 2001-2002 Multnomah County Budget. Facilitated by John Rakowitz and John Ball. **[This is a Public Meeting and Interested Persons are Welcome to Attend, However Public Testimony Will be Taken During Budget Hearings Scheduled in November.]**

Thursday, October 25, 2001 - 9:30 AM
 Multnomah Building, First Floor Commissioners Boardroom 100
 501 SE Hawthorne Boulevard, Portland

REGULAR MEETING

CONSENT CALENDAR - 9:30 AM **NON-DEPARTMENTAL**

C-1 Appointment of Earnie Dory to the COMMUNITY HEALTH COUNCIL

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES

- C-2 ORDER Authorizing Designees of the Mental Health Program Director to Direct a Peace Officer to Take an Allegedly Mentally Ill Person into Custody
- C-3 Amendment 1 to Intergovernmental Agreement 4600002445 with Tri-Met for Developmental Disabilities Services, Adding Special Conditions Language per the State's Amendment 1 to 2001-2003 Financial Assistance Agreement #26-001 with Multnomah County

DEPARTMENT OF SUSTAINABLE COMMUNITY DEVELOPMENT

- C-4 Amendment 1 to Intergovernmental Agreement 0110993 with Washington County and the City of Portland, Authorizing Portland Development Commission to Continue Providing Administrative and Fiscal Services as Fiscal Agent for the Regional Investment Board

REGULAR AGENDA - 9:30 AM

PUBLIC COMMENT - 9:30 AM

Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.

NON-DEPARTMENTAL - 9:30 AM

- R-1 Report on the County Strategic Investment Program (LSI Annual Report). Presented by Steve Pearson, Duke Shepard and Invited Guests. 30 MINUTES REQUESTED.

DEPARTMENT OF LIBRARY SERVICES - 10:00 AM

- R-2 RESULTS Presentation on the Knowmobile. Presented by Pauline Baughman. 10 MINUTES REQUESTED.

DEPARTMENT OF COMMUNITY AND FAMILY SERVICES - 10:10 AM

- R-3 NOTICE OF INTENT to Apply for an Oregon Occupation Safety and Health Training (OSHA) Training and Education Grant to Produce a Training Package Entitled "Domestic Violence in the Workplace: Effective Response and Prevention"

SHERIFF'S OFFICE - 10:15 AM

R-4 RESOLUTION Authorizing Amendments to the Sale Agreement for Purchase of the Wapato Jail Site from the Port of Portland, Amendments to the Intergovernmental Agreement for Reimbursement of Infrastructure Construction Costs to Serve the Site and Execution of Related Easements and Other Required Documents to Complete the Purchase of the Site

DEPARTMENT OF SUPPORT SERVICES - 10:35 AM

R-5 RESOLUTION Adopting Financial and Budget Policies for Multnomah County, Oregon

Thursday, October 25, 2001 - 10:45 AM
(OR IMMEDIATELY FOLLOWING REGULAR MEETING)
Multnomah Building, First Floor Commissioners Boardroom 100
501 SE Hawthorne Boulevard, Portland

BOARD BRIEFING

B-1 Update on the School Attendance Initiative (SAI). Presented by Joanne Fuller, Rich Scott, Jimmy Brown, Scott Keir and Invited Others. 1 HOUR REQUESTED.